

**MINUTES OF THE JONESTOWN CITY COUNCIL SPECIAL CALLED MEETING
HELD AUGUST 7, 2007, 7:00 P.M. AT THE CITY COUNCIL CHAMBERS 18649 FM
1431, SUITE 3-A, JONESTOWN, TEXAS**

A. ITEMS OPENING MEETING:

1. CALL TO ORDER

MAYOR DEANE ARMSTRONG

Mayor Armstrong called the meeting to order at 7:00 p.m.

2. ROLL CALL

ASSISTANT CITY SECRETARY

Upon roll call, the following members were present: Alderman Walker, Alderman MacMicking, Alderman Nichols, Mayor Armstrong, and Alderman Aaron. Mayor Pro Tem Buckle was absent. A quorum was present.

B. CITIZEN COMMUNICATIONS

There were no citizen communications offered.

C. GENERAL BUSINESS AND ACTION ITEMS:

1. a. EXECUTIVE SESSION. The City Council may go into executive session pursuant to Sec. 551.074, Personnel Matters, Tex. Gov't. Code, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, Johnny Sartain, City Administrator.

Mayor Armstrong announced that the Council will go into executive session with Mr. Sartain. At 7:00 p.m. Council moved to the City Administrator's office into executive session.

- b. The City Council will reconvene into public session and may discuss, consider and act upon the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, Johnny Sartain, City Administrator.

At 7:30 p.m. Mayor Armstrong reconvened the meeting into open session and announced that Johnny Sartain will be leaving this year. Alderman Walker made a motion to begin advertising for a new city administrator. Alderman MacMicking seconded the motion. **Upon roll call the vote was as follows: Yes: Alderman Walker, Alderman MacMicking, Alderman Nichols and Alderman Aaron. No: None. Abstain: None. Motion passes unanimously.**

2. a. EXECUTIVE SESSION. The City Council may go into executive session pursuant to Sec. 551.074, Personnel Matters, Tex. Gov't. Code, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, John Stetar, Police Chief.

Mayor Armstrong announced that the Council will go into executive session with Mr. Stetar. At 7:32 p.m. Council moved to the City Administrator's office into executive session.

b. The City Council will reconvene into public session and may discuss, consider and act upon the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, John Stetar, Police Chief.

At 7:55 p.m. Mayor Armstrong reconvened the meeting into open session. No action was taken.

3. a. EXECUTIVE SESSION. The City Council may go into executive session pursuant to Sec. 551.074, Personnel Matters, Tex. Gov't. Code, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, Linda Hambrick, City Secretary.

Mayor Armstrong announced that the Council will go into executive session although Ms. Hambrick was not present. At 7:57 p.m. Council moved to the City Administrator's office into executive session.

b. The City Council will reconvene into public session and may discuss, consider and act upon the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, Linda Hambrick, City Secretary.

At 9:00 p.m. Mayor Armstrong reconvened the meeting into open session. No action was taken.

D. ADJOURNMENT

Mayor Armstrong adjourned the meeting at 9:02 p.m.

PASSED AND APPROVED AT A REGULAR MEETING HELD ON SEPTEMBER 13th, 2007.

Deane Armstrong, Mayor
City of Jonestown

ATTEST:

Linda Hambrick, City Secretary